

AGC CONSTRUCTION FILE
COUNTY: HOPKINS
FILE CODE: PDB 1
SUBMITTED BY: JK
DATE: 11 FEB 08

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER
September 25, 2007 at 9:00 a.m.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Executive Donald Carroll
Judge James Brantley
Larry Wilson
Judge Robert Soder
Clerk Carolyn Polley
Richard Frymire
Jeff Biehslich
Garlan VanHook and
Frank Williams

August 22, 2007 Minutes: Motion by Motion by Carolyn Polley and seconded by Rob Soder to approve the August 22, 2007 minutes. Motion carried.

New Business:

Interviewed the following Architects:

- BRI (Bennett & Rosser International) at 9:00 a.m. started at 9:08 Hugh Bennett spoke and introduced, Ron Jackson, P.J. Docka, John Wyle, John Pylant.

- CMW, Inc. at 10:00 a.m. - Dennis Arthur, Brian Hill, Brad Black, Todd Burch gave the presentation.

- JKS at 11:00 a.m. - Keith Sharp, Bruce, Shane from JKS gave the presentation.

- JRA at 1:00 p.m. – Joe Jones, President of JRA Architects –Tim Graviss – Center of Justice Designer; Adrian Hammond – Assistant Architect Designer; David Burry and Jim McDaniels will provide all the design services.

- Louis & Henry Group at 2:00 p.m. Rick Cramer will be main architect, Ethan and Clay Kelly.

B. Distributed Bond Counsel proposals.

C. Closed Session to hire Architect – No decision at this time.

Next Meeting to be October 24, 2007 at 10:00 a.m.

Motion by Larry Wilson and seconded by Carolyn Polley to Adjourn. Motion Carried.

DONALD E. CARROLL, Chairman
HOPKINS COUNTY PROJECT
DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY